

**Informal Meeting Minutes
Monday, August 31, 2009
Meeting Scheduled Start Time: 10:00 AM**

**BOARD OF SUPERVISORS
Maricopa County, Arizona
(and the Boards of Directors of the Flood Control District,
Library District, Stadium District, Improvement Districts,
and/or Board of Deposit)**



"The mission of Maricopa County is to provide regional leadership and fiscally responsible, necessary public services to its residents so they can enjoy living in healthy and safe communities."

Board Members

Max Wilson, District 4, Chairman
Fulton Brock, District 1
Don Stapley, District 2
Andrew Kunasek, District 3
Mary Rose Wilcox, District 5

County Manager

David Smith

Clerk of the Board

Fran McCarroll

Meeting Location

Supervisors' Auditorium
205 W. Jefferson
Phoenix, AZ 85003

BOARD OF SUPERVISORS

The Board of Supervisors of Maricopa County, Phoenix, Arizona, convened in Informal Session at 10:00 AM on Monday, August 31, 2009, in the Board of Supervisors Auditorium, 205 W. Jefferson, Phoenix, Arizona, with the following members present: Max Wilson, Chairman, District 4; Don Stapley, District 2; Mary Rose Wilcox, District 5. Absent: Fulton Brock, District 1; Andrew Kunasek, District 3. Also present: Fran McCarroll, Clerk of the Board; David Smith, County Manager; and Paul Golab, Outside Counsel to the Board.

PRESENTATION

Management and Budget

1. FY 2009 ENDING FUND BALANCE AND IMPACT ON FY 2010

Presentation regarding the FY 2009 Ending Fund Balance and Impact on FY 2010.

Sandi Wilson, Deputy County Manager

Christopher Bradley, Deputy Budget Director

(C-49-10-011-P-00)

Chairman Wilson continued this item indefinitely. There were no objections.

Facilities Management

2. DOWNTOWN COURT TOWER PROJECT UPDATE

The Downtown Court Tower executive team will present a status report on the Downtown Court Tower construction project.

Kenny W. Harris, Assistant County Manager for Public Works, Director of Public Works

James E. Foley, Deputy Director, Facilities Management Department

Abe Thomas, Downtown Court Tower Project Executive

Ron Ecker, Program Manager, Parsons Commercial Technology (C-70-10-003-P-00)

Chairman Wilson continued this item indefinitely. There were no objections.

3. EXECUTIVE SESSION

Vote to convene in Executive Session to consider items on the Executive Agenda dated August 31, 2009, pursuant to statutory authority listed for each item.

Motion to approve by: Supervisor Stapley, Seconded by: Supervisor Wilcox
Ayes: Stapley, Wilcox, Wilson
Absent: Kunasek, Brock

MEETING ADJOURNED

Following consideration of the above items and there being no further business to come before the Board, the meeting was adjourned.

Max W. Wilson, Chairman of the Board

ATTEST:

Fran McCarroll, Clerk of the Board